

The following investigation was conducted by Special Agent (SA) [REDACTED]

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At Reno, Nevada

On November 21, 1996, inquiry in the records of the NEVADA DEPARTMENT OF MOTOR VEHICLES revealed a Nevada drivers license was issued on November 2, 1993, operators license #351165752747, in the name JAMES ORLIN GRABBE. The record shows Social Security Number for that individual of 455-82-8763, and a date of birth of October 08, 1947. The description of GRABBE is 6 foot, 190 pounds, blonde hair, blue eyes, mailing address 1280 Terminal Way Suite #3, Reno, Nevada, and residence address of 3465 Skyline Boulevard in Reno, Nevada.

On that same date, an inquiry in NCIC and in CJIS revealed that no record or warrant was identifiable with JAMES ORLIN GRABBE as described above.

On November 21, 1996, the Records Divisions of the RENO POLICE DEPARTMENT and the WASHOE COUNTY SHERIFF'S OFFICE were both contacted and both advised they have no record of contact, criminal or otherwise, with GRABBE as described above.

On November 21, 1996, a discreet pretext contact was made at 1475 Terminal Way Suite E, Reno, Nevada where the general switchboard telephone number is (702) 333-1139. That location was found to be a place of business called CORPORATE SERVICE CENTER INC. and contact with the front desk revealed that this office space is a group of unrelated business offices, mostly financial consulting companies, and that J. O. GRABBE has a small office there but is not there except on rare occasions. He picks up messages at that location and telephone calls as well.

No indication was given during this contact that any law enforcement agency had any interest in Mr. GRABBE.